

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, April 24, 2023**

**7:00 pm – Regular Meeting
3515 Broad St., Dexter, MI 48130**

Public Access to Zoom Meeting
<https://us06web.zoom.us/j/88141381694>

Dial In
877 853 5247 US Toll-free
888 788 0099 US Toll-free
Meeting ID: 881 4138 1694#

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ROLL CALL: Mayor Shawn Keough	Sanam Aldag	Jamie Griffin
	Wa-Louisa Hubbard	Zach Michels
	Daniel Schlaff	Joseph Semifero
Student Representatives:	Adam DeGregorio	Bonnie Keating

C. APPROVAL OF THE MINUTES

1. City Council Work Session – April 10, 2023
2. City Council Meeting – April 10, 2023
3. City Council Special Meeting – April 12, 2023

Page # 1-12

D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. **(10-minute limit per participant)**

1. Wylie Elementary Students, Arbor Day Presentation
2. David Lutton, Sloan-Kingsley Property

E. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.

F. DECLARATION OF CONFLICTS OF INTEREST

G. APPROVAL OF AGENDA

H. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing unless otherwise indicated.

I. COMMUNICATIONS:

1. Upcoming Meeting List
2. Letter from Dexter Township to DTE

Page # 13-16

J. REPORTS:

1. Finance Director/Treasurer/Assessor – Marie Sherry **Page # 17-36**
2. Public Services Superintendent – Tim Stewart **Page # 37-38**
3. Community Development Manager – Michelle Aniol **Page # 39-66**
4. Board, Commission, & Other Reports- “Bi-annual or as needed”
 - Arts, Culture & Heritage Committee
 - Chelsea Area Planning Team / Dexter Area Regional Team
 - Dexter Area Chamber/Dexter Daze
 - Dexter Area Fire Department
 - Dexter District Library Board
 - Downtown Development Authority
 - Huron River Watershed Council Representative
 - Parks & Recreation Commission
 - Planning Commission
 - Washtenaw Area Transportation Study Policy Committee
 - Washtenaw County Sheriff**
 - Western Washtenaw Area Value Express Representative**Page # 67-70**
5. Subcommittee Reports
 - Economic Preparedness
 - Streets
 - Website

This meeting is open to all members of the public under Michigan Open Meetings Act.

www.DexterMI.gov

6. City Manager Report – Justin Breyer **Page # 71-76**

7. Mayor Report – Shawn Keough **Page # 77-78**

8. Council Member Reports

K. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$732,617.77 **Page # 79-84**

2. Consideration of: FY 2022-23 Q3 Budget Amendments **Page # 85-86**

3. Consideration of: Purchase of Wastewater Treatment Plant Grating from Fibergate Composite Structures in an Amount not to Exceed \$17,022 **Page # 87-92**

4. Consideration of: Playground Mulch Bid Award to Superior Groundcover for an Amount not to Exceed \$7,220 **Page # 93-94**

L. UNFINISHED BUSINESS- Consideration and Discussion of:

Items postponed from a previous meeting

None

M. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Grand Street Trail Connector Bid from PIBC LLC in an Amount not to Exceed \$229,286.30 **Page # 95-98**

2. Consideration of: Proposal for Construction Engineering Services for the Grand Street Trail Connector from OHM Advisors in an Amount not to Exceed \$23,880 **Page # 99-104**

3. Consideration of: Organizational Matters Resolution
Page # 105-108

4. Consideration of: Assigning Addresses to Bond Authorizing Resolution
Page # 109-128

5. Discussion of: Goals and Objectives Document
Page # 129-142

N. NON-ARRANGED PARTICIPATION:

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. COUNCIL COMMENTS

P. PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS

Q. ADJOURNMENT